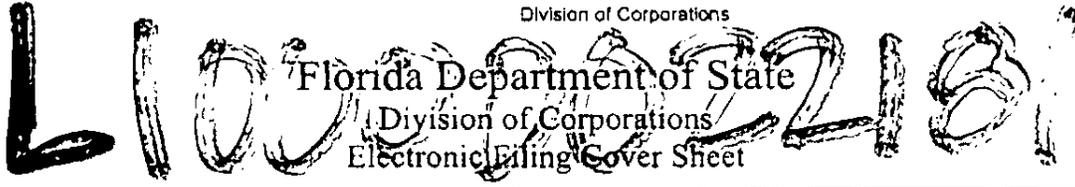
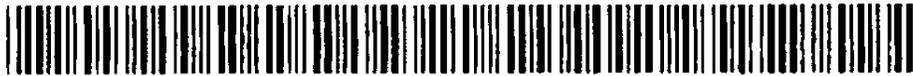


7/16/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000215019 3)))



H190002150193ABC

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : M. FAENNER, ESQ. LLC
 Account Number : I20170000081
 Phone : (727)443-5190
 Fax Number : (727)474-9949

19 JUL 16 AM 10:51
 FILED
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 BACKWATER BAYOU INVESTMENT HOLDINGS, LLC**

19 JUL 16 11:21:16

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BACKWATER BAYOU INVESTMENT HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Campbell

 Name of Person

M. Faehner, Esq. LLC

 Firm/Company

600 Bypass Dr Ste 100

 Address

Clearwater FL 33764

 City/State and Zip Code

filings@mfaehner.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Campbell _____ at (727) 443-5190
 Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

FILED
19 JUL 16 AM 10:51
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BACKWATER BAYOU INVESTMENT HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/26/2010 and assigned Florida document number L10000022181.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FAEHNER, MICHAEL J	600 BYPASS DR STE 100	<input type="checkbox"/> Add
		CLEARWATER FL 33764	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HOSLEY, FREDERICK E, SR	PO BOX 95	<input checked="" type="checkbox"/> Add
		INGLIS FL 34449	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HOSLEY, CAMILLE H	PO BOX 95	<input checked="" type="checkbox"/> Add
		INGLIS FL 34449	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

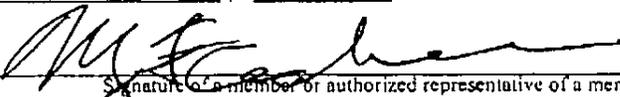
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated JULY 16, 2019


Signature of a member or authorized representative of a member

MICHAEL J FAEHNER

Typed or printed name of signee

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19 JUL 16 AM 10:51
TALLAHASSEE, FLORIDA